

TIGARD LIBRARY BOARD
MINUTES
April 13, 2006

Call to Order: 7:04 p.m.

Roll Call: David Burke, Brian Kelly, Ruthanne Lidman (alternate), Cecilia Nguyen (arrived at 7:15 p.m.), Jane Smith, Jan Thenell and Suzan Turley. Staff: Margaret Barnes and Connie Martin.

Minutes: It was moved by Burke and seconded by Kelly to approve the minutes of March 9, 2006 as written. Motion passed unanimously.

Agenda Additions and Deletions: None.

Call to the Public: None.

Monthly Report for March 2006: Circulation Manager Linda Parker accepted a position at Beaverton City Library. Her last day will be April 19. Adult Sr. Librarian Mary Bush accepted a position at Multnomah County Library. The Circulation Department continues to be very busy. They experienced a record of 78,582 items checked out for March. The coffee bar vendor Java Mama has chosen not to renew their contract with the City. The contract ends in April. Barnes made copies available to the Board on an Internet filtering memo that was addressed to the Mayor and City Council. The memo gave background information on the library's filtering options for Internet stations and provided Council new information on options of filtering on Internet stations being proposed by WCCLS. The children's computers will remain the same with filtering and the public Internet stations on the second floor will provide the patron with an option of a filtered session. The City Attorney has reviewed the agreement.

Wireless access at the library is now in the testing phase and should be available to the public in May. Patrons will need to have charged batteries and present their library cards. A policy and guidelines will be available as well.

WCCLS: WCCLS is now offering a service called "Library2Go" which is downloadable audiobooks. The phone survey on patron satisfaction has been completed. Barnes will attend the central services budget meeting the week of April 17. In two weeks the WCCLS Executive Board will meet to discuss all available information. It is possible that an operational levy will be placed on the November ballot.

Joint Meeting with City Council: The Library Board reviewed each member's information to present to City Council and the Mayor at their joint meeting on April 18.

Board Communications: None.

Other Business: The Board will discuss representation on the Citizen Involvement Team at their May 11 meeting.

Adjournment: The meeting adjourned at 8:23 p.m.

The next meeting is scheduled for May 11, 2006 at 7:00 p.m. in the Conference Room at the New Tigard Library, 13500 SW Hall Blvd.